Mineral King Preservation Society

The February 10, 1989, Board meeting of the Mineral King Preservation Society was held at 4:00 p.m. at the Peterson home, 2936 S. West Street, Visalia, CA.

Present were Jim Barton, Stoney Savage, Don Pinkham, Ora Kay Peterson, and Joan Simons.

The minutes of the previous meeting were dispensed with as they were not available.

Don Pinkham presented the Treasurer's report. The current (2-10-89) bank balance is $7,016.80. We are in debt to Don for his superior job of keeping track of our funds. We had to file tax forms for the 1988 year. Sam Gilman, accountant, who made these forms out for us said that everything he needed was right there on Don's computer print out. A debt of thanks to Mr. Gilman is also acknowledged.

OLD BUSINESS

Belt Buckles: George Laven underwrote the cost of casting the mold for these ($550.00). Thank you, George. The belt buckles cost $7.65 (7.45 & .20 for box) and sell for $20.00 (18.87 & 1.13 tax). Stoney Savage moved and Jim Barton seconded the motion to pay George $321.30 for the 1988 sales (42). The motion carried. As subsequent sales are made, George will be paid.

"Beulah": Mountain Arts will continue to sell them. It was suggested that we keep a supply of them during the summer (along with some buckles as well) at the Peterson cabin and also at the Simons/Ledford cabin (an perhaps with Mr. Dixon in West Mineral King) so that they are available for prospective buyers. Ora Kay did order another supply and she has these.

Henry Brown: The Mineral King Preservation Society helped with the sale of his book, "Mineral King Country'" at the Mineral King Bank on December 10, 1988. A thank you note from him was read.

Hike: The hike down the old Mineral King road was held on January 14, 1989. Because the Bear Ranch decided against letting the hikers come out across their land the hike was lengthened and came out at Ash Mountain. A note from Sally Quade was received setting forth their decision. It was read. The hike took 4 1/2 hours and was attended by approximately 30 people. A discussion followed.

Cabin Histories: They are still not completed but they are being worked on.

NEW BUSINESS

Brochures: Ora Kay had 50 more trifold brochures printed ($27.28). The Mineral King Bank wishes to keep a supply. They are dues paying members and have agreed to their name being used as a sponsor of the Mineral King Preservation Society.

2023.009.0388a

Tulare Co. Historical Society: They have voted to endorse the Mineral King Preservation Society and be listed as a sponsor.

Back Country Horsemen Association of California: Their State Convention will be held on April 7, 8, and 9, 1989, at the Visalia Convention Center. It was decided to have a booth. Jim Barton will have a schedule of volunteers. "Beulah" and the belt buckles will be sold and information will be available about Mineral King Preservation Society.

Sweatshirts: It was decided to have only one color. Joan Simons and Ardene Sweet are in charge.

Board Members: A discussion was held about board members not attending board meetings. A definite schedule for board meetings was suggested and the following calendar was adopted after Don Pinkham moved and Ora Kay Peterson seconded the motion. Quarterly meetings will be held on the 3rd Thursday of January, April, July, and October at 4:00 p.m. The meeting place will be announced. Post cards will be sent to board members.

Picnic-in-the-Park: A tentative date of July 22, 1989, was set. Marvin Myers was suggested as a possible speaker telling about going down in the Empire Mine. Discussion followed about perhaps showing slides of Don Pinkham's deck, etc. Other suggestions are welcome.

MISCELLANEOUS TOPICS

Newsletter: Becky Voltz will do the newsletters on a computer for us. Ardene Sweet helped on the last newsletter also.

Times-Delta: The paper had an editorial on preservation on Jan. 13th.

Honeymoon Cabin: The park is very interested in what we are going to do with this project. Bill Maze has been approached to do the leveling and repair of the floor. $645 has been collected specifically for this project. Mike Botkin and Jim Simons are supposed to get the other half of the roof shingled. We need to get a water supply into the cabin (find and repair). A port-a-potty will be needed. Don may have one. The cabin will be available for Mineral King Preservation Society members to use. Cleaning the cabin and emptying the port-a-potty should be part of the agreement of use. We will need volunteers to furnish other necessary items. There is much work to be done.

This has not been finalized as yet - please do not publicize.

John Elliott: He is supposed to be coming up on President's Day weekend to meet with us. His address have been changed to P.O. Box 342, Silverado, CA. The project is coming along nicely.

Respectfully submitted,

Joan Simons
Secretary, Pro Tem

2023.009.0388 b

MINERAL KING PRES. SOC.
STATEMENT OF INCOME AND EXPENSE
ACTUAL RESULTS
FISCAL YEAR ENDING IN 1989

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **INCOME** | | | | | | | | | | | | | |
| 1989 DUES-FAMILY | 615 | 25 | - | - | - | - | - | - | - | - | - | - | 640 |
| DONATIONS-HON.MOON CABIN | 645 | - | - | - | - | - | - | - | - | - | - | - | 645 |
| MKPS ANNUAL MEMBERSHIP | 1145 | 10 | - | - | - | - | - | - | - | - | - | - | 1155 |
| MKPS DONATIONS | 420 | - | - | - | - | - | - | - | - | - | - | - | 420 |
| SALE OF BELT BUCKLES | 660 | - | - | - | - | - | - | - | - | - | - | - | 660 |
| SALE OF BEULAH BOOKS | 34 | - | - | - | - | - | - | - | - | - | - | - | 34 |
| SHIPPING-POSTAGE | 5 | - | - | - | - | - | - | - | - | - | - | - | 5 |
| SUBTOTAL INCOME | 3524 | 35 | - | - | - | - | - | - | - | - | - | - | 3559 |
| **EXPENSE** | | | | | | | | | | | | | |
| BEULAH BOOKS | 246 | - | - | - | - | - | - | - | - | - | - | - | 246 |
| PAYROLL TAX-FED | 202 | - | - | - | - | - | - | - | - | - | - | - | 202 |
| PAYROLL TAX-STATE | 16 | - | - | - | - | - | - | - | - | - | - | - | 16 |
| PRINTING | 4 | - | - | - | - | - | - | - | - | - | - | - | 4 |
| ST BD OF EQUAL.-SALES TX | 442 | - | - | - | - | - | - | - | - | - | - | - | 442 |
| SUBTOTAL EXPENSE | 910 | - | - | - | - | - | - | - | - | - | - | - | 910 |
| NET INCOME | 2614 | 35 | - | - | - | - | - | - | - | - | - | - | 2649 |

1/1/89 Beginning Balance = 4367.80

2/10/89 Current bank bal. 7016.80

2023.009.0388 C